

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Al Miller - DC Engineer, Chad Leonard - DC Sheriff, Shannon Rollings – Sheriff’s Office, ReNae Arnold, Myrna Griffith – Woodward Library, Trever Jayne – Adel Library, Nicole Connick – Minburn Library, Shelly Cory – Dallas Center Library, Mary K. Murphy – Perry Library, Brianna Glenn – DeSoto Library, Kristine Larson – Waukee Library, Donna Julseth – Historic Preservation, Pete Malmberg – Discover Dallas County Tourism, Sean Hick – DC Fair Bd, Brad Christensen – DC Fair Bd, Marty Radke, Brooke Ramsey - HIRTA, Christine Gordon – Housing Trust Fund Authority, Alex Lynch – Greater Dallas County Development Alliance and Dustin Teays– Raccoon Valley Radio.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

Item 2: Approve Agenda - Motion by Golightly and seconded by Chapman to approve the agenda as presented. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum – Hanson attended the WDM event at Rec Plex celebrating Martin Luther King Day

Item 5: Consent Agenda

- A) Payroll & Disbursements form 1/14/2022
- B) Drain Claim #15
- C) Temporary Liquor License
Hy-Vee Inc at Keller Brick Barn

Motion by Chapman and seconded by Golightly to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 1/10, 1/11, 1/12 & 1/13/2022

Motion by Golightly and seconded by Chapman to approve the 1/10, 1/11, 1/12 & 1/13/2022 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Sheriff - Request to hire Fabienne Kendall as a full-time Jailer at \$1599.46 bi/weekly

Motion by Chapman and seconded by Golightly to approve the payroll changes as submitted. All ayes. Motion carried.

Item 8: Discussion Re: FY 23 Budget Funding Requests

- A) Library Association - \$200,000

Mary Murphy – Perry public library – introduced the Dallas County librarians
Review the events and programs of the communities in Dallas County

- B) Dallas County Fair Board – Sean Hick

\$10,000 increase request \$45,000 request last year – asking for an additional \$10,000

Hick said that the additional funds are to offer a free carnival.

He reported at the 2021 DC Fair

- 187 4-H kids with 755 projects
- 40 head of cattle and 16 cow/calf pairs
- 8200 people come through gate

- C) Dallas County Foundation

- D) Housing Trust Fund Authority - Christine Gordan

Requesting \$10,055 based on \$1.00 per capita of unincorporated DC from the 2020 US Census

- E) Historic Preservation - Donna Julseth

Thank BOS support for the Dayton Stagecoach Inn on the National Registry of Historical Sites. She said that now she is asking for the county to help fund a grant match that the preservation commission has been granted for the G.A.R. building in Redfield – Veteran building for Civil War veterans Asking for \$3000 cash ask. The balance is in kind with volunteers and supplies from the public.

- F) Discover Dallas County – Pete Malmberg

Discover Dallas County Tourism Guide listing museums, parks and retail stops in Dallas County.

Malmberg said that 5000 guides are produced by paid advertising and the county portion pays for the back-page ad on the guide. Guides are distributed at welcome centers and hotels throughout Iowa. The ask is for \$3,582 to pay for full page ad and the shipping.

- G) HIRTA - Brooke Ramsay

Asking for an operating fee of \$41,000 and a capital replacement match of \$9,750.

- 3400 rides
- 129 unique riders
- 96% on time performance
- 63% over age 60

- 44% people with disability
- Decrease in demand
- Increased costs
- Increased cancellations/no shows

Working on a federal grant for a facility in Dallas County along the interstate at Waukee/Booneville.

H) Greater Dallas County Development Alliance - Alex Lynch
Lynch discussed goals and partnerships of the GDCDA. He reported a plan to fill the open staffing positions. The request from the alliance is \$180,000.

The Board recessed at 9:28 a.m. and reconvened at 9:30 a.m.
Item 9: 9:30 a.m. Disc/Action Re: Public Hearing Resolution 2022-0012 Disposal of County Owned Property
DC Attorney Sinnard said that when the county is disposing of property this resolution declares the method of disposal. There have No written questions and comments

Motion by Chapman and seconded by Golightly to close the public hearing. All ayes. Motion carried.
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0012. All ayes. Motion carried.
RESOLUTION 2022-0012

WHEREAS, the Board of Supervisors of Dallas County proposes to sell/exchange real property owned by the County by direct sale/exchange to Kevin & Susan Gillett for the following property:

A property located at Greene Addition Lots 3&4 Blk 1 Adel, IA

WHEREAS, the Board of Supervisors of Dallas County pursuant to Iowa Code Section 331.361 has held a public hearing on the proposal.

NOW THEREFORE BE IT RESOLVED the Dallas County Board of Supervisors propose to sell/exchange real property by direct sale/exchange with Kevin & Susan Gillett. The County will exchange and deed its property located at Greene Addition Lots 3&4 Blk 1, Adel IA 50003 to Kevin & Susan Gillett, for the property owned by Kevin & Susan Gillett, at 118 & 120 Nile Kinnick Drive, Adel IA 50003, for which a deed shall be given the County. Said properties, will be deemed the entire consideration of the exchange, and no consideration in addition to the one to one exchange of the properties will be required as part of the exchange.

BE IT FURTHER RESOLVED that as part of this exchange, both parties shall record their respective deeds to the exchanged properties.

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 18th day of January, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 10: Disc/Action Re: Resolution 2022-0015 Secondary Roads Truck Purchase – no action
Discussion of the county procurement policy and bids for equipment – need to be consistent and follow the policy then come back to the Board

Item 11: Disc/Action Re: Resolution 2022-0014 Abate Mobile Home Taxes
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0014. All ayes. Motion carried.
RESOLUTION 2022-0014

WHEREAS, Iowa Code Section 435.25 provides that taxes should be abated upon mobile homes removed from the County, or when it is administratively impractical to pursue tax collection; and

WHEREAS, the mobile homes listed comes within such terms of said Iowa Code section.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DALLAS COUNTY, IOWA that

All taxes, regular and special, penalties, interests and costs for the attached listed mobile homes be and are hereby abated.(Attachment-filed in Supervisors office)

Owner	Lot#	VIN#	Taxes	Int&Fees	Total
Ramirez, Beatriz	1	4873445	\$576	\$156	\$732.00
				Grand Total:	\$732.00

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 18th day of January, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 12: Disc/Action Re: School Choice Proclamation
January 23, 2022- January 29, 2022 is Dallas County, Iowa School Choice Week
Motion by Golightly approve School Choice Proclamation and authorize chair to sign. Seconded by Chapman for discussion. Chapman stated he would like to amend the proclamation to say,
NOW, THEREFORE, We the Dallas County Board of Supervisors do here by recognize January 23, 2022 – January 29, 2022 as Dallas County, Iowa School Choice Week, and we call this observance to the attention of all our citizens.
Chapman also asked for all three supervisors to sign the proclamation.
Golightly agreed and approved of the amendment. All ayes. Motion carried.

Item 13: Disc/Action Re: County Owned Property Abstract Review & Bids
Auditor Helm reported that after a review of the Abstracts of County Property, it was discovered that some parcels at the County Farm did not have an abstract. Mary Cline, GIS Specialist, contacted the local Abstractors from Adel and received bids for creating an abstract for these parcels.

Motion by Chapman seconded by Golightly to retain American Abstract to create an abstract for: SW Quarter of Section 8-79-27, NW NW of Section 8-79-27, SE Quarter of Section 7-79-27, SE NE of Section 7-79-27 not to exceed \$800.00. All ayes. Motion carried.

The Board recessed at 10:30 a.m. and reconvened at 10:36 a.m.

Item 14: Disc/Action Re: Board Appointments
A) Resolution 2022-0013 Dexter Library Board
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0013. All ayes. Motion carried.
RESOLUTION 2022-0013

BE AND IT IS HEREBY RESOLVED that the Dallas County Board of Supervisors approve the following appointment to the Dexter Library Board.

Lerynne Haynes

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 18th day of January, 2022
ATTEST: Julia Helm, Dallas County Auditor

B) Resolution 2022-0016 Civil Service Commission
Motion by Golightly and seconded by Chapman to approve Resolution 2022-0016. All ayes. Motion carried.
RESOLUTION 2022-0016

BE AND IT IS HEREBY RESOLVED that the Dallas County Board of Supervisors approve the following appointment to the Dallas County Civil Service Commission for a 6-year term.

LaDonna Gratias

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 18th day of January, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 15: Budget Workshop
Sheriff – Chad Leonard and Shannon Rollings reviewed expenses
Discussed having a facilities person at the LEC and then the water leaking from the overhang. Rollings stated that at the entry way there is a pool of water.
Exempt Session under Iowa Code 20.17 (3) – 11:25 a.m. out 11:31 a.m.

Dept. 99 – Rob Tietz
Discussion about capital projects planned for FY23 and planning for others
Courthouse exterior project is on target for spring/summer construction
Discussion of levy rates and use of LOSST dollars

Item 16: Other Business - Auditor Helm reported that there are 63,345 active voters in Dallas County.

Item 17: Motion to Adjourn - Motion by Golightly and seconded by Chapman to adjourn the meeting at 12:02 p.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman